

**FORM 1**  
**INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT**  
**ASSET CASES**

Case No: 16-03729 FPC7  
Case Name: Dean Joseph Bellamy

Judge: Frederick P Corbit

Trustee Name: Kevin O'Rourke

Date Filed (f) or Converted (c): 12/01/2016 (f)

341(a) Meeting Date: 01/03/2017

For Period Ending: 05/31/2019

Claims Bar Date: 08/30/2017

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Est Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. 18718 N Leslie Lane Colbert Wa 99005-0000 Spokane	650,000.00	0.00		0.00	FA
2. 2628 E. Hoffman (2704 E Hoffman-Wrong address) Spokane Wa 9	90,000.00	0.00		0.00	FA
3. 2008 Lexus Ls 460	5,000.00	0.00		0.00	FA
4. 2008 Ford F450 Blown Motor- Being Stored At Holland Automot	2,000.00	0.00		0.00	FA
5. 2004 Duckworth 22 Foot Fishing Boat	50,000.00	0.00		0.00	FA
6. 2009 Canam 4 Wheeler	1,200.00	0.00		0.00	FA
7. Sofa X 2 300, 2 Chairs 100, Coffee Table 50, Tv 100, Lamp 10	4,495.00	0.00		0.00	FA
8. Computer Mac 15 Years Old 100, Ipad 250, Mac Book Air 450, I	1,150.00	0.00		0.00	FA
9. 2 Prints By Dan Rickards Fly Fishing	50.00	0.00		0.00	FA
10. Camping 25, Fishing Rods X 4 160, Lures 70.	255.00	0.00		0.00	FA
11. Remington 30.06	100.00	0.00		0.00	FA
12. Glock Handgun	200.00	0.00		0.00	FA
13. Remington 22 With Bushnell Scope	100.00	0.00		0.00	FA
14. Gun Safe	150.00	0.00		0.00	FA
15. Clothing	500.00	0.00		0.00	FA
16. Tools Hand Tools Worm Drive 50, Skil Saw 40, Sawzall 50, Hol	705.00	0.00		0.00	FA
17. Checking: Riverbank	10.00	0.00		0.00	FA
18. Checking and Savings: Numerica	10.00	0.00		0.00	FA
19. Wrongful Termination & Loss Of Future Business Income	Unknown	Unknown	OA	0.00	FA
20. Park Road East LLC-Debtor Had A 33% Interest In The LLC.	40,000.00	Unknown	OA	0.00	FA
21. Civil Liberty Case Against Spokane County Sheriff.	Unknown	Unknown	OA	0.00	FA
22. 89,000 shares of Riverbank Holding Company Stock (u)	0.00	178,000.00		178,000.00	FA

**FORM 1  
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT  
ASSET CASES**

Case No: 16-03729 FPC7 Judge: Frederick P Corbit Trustee Name: Kevin O'Rourke  
Case Name: Dean Joseph Bellamy Date Filed (f) or Converted (c): 12/01/2016 (f)  
341(a) Meeting Date: 01/03/2017  
For Period Ending: 05/31/2019 Claims Bar Date: 08/30/2017

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Est Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
23. Fraudulent Transfer of 2002 Crownline 225 Bowrider (u)	0.00	15,000.00		10,000.00	FA
24. Void-Same as asset #2. Address on Petition in error.	0.00	N/A		0.00	FA
25. Fraudulent Transfer of 2009 Canam 4 Wheeler (Asset #6) and Utility Trailer (u)	7,200.00	7,200.00		9,500.00	FA

	Gross Value of Remaining Assets			
TOTALS (Excluding Unknown Values)	\$853,125.00	\$200,200.00	\$197,500.00	\$0.00
			(Total Dollar Amount in Column 6)	

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

On December 13, 2018, the Court entered two (2) separate Order Granting Motion to Approve Settlement [ECF 111, 112]. The Chapter 7 Trustee will be filing a final fee application and submitting the TFR for the current projected date of August 30, 2019. [6.13.19 KDO]

On April 26, 2018, the Court entered the Order Approving Sale of Boat and Trailer by Public Auction Free and Clear of Any Claims, Liens, or Interests, and Shortening Time Period to Object [ECF 86]. Trustee is investigating and analyzing potential fraudulent transfers for the benefit of creditors of the estate. (10.30.18 KDO)

On October 20, 2017, Trustee obtained an Order Granting Chapter 7 Trustee's Motion Authorizing the Sale and Transfer of Estate Property Free and Clear of All Claims, Liens, or Interests [Docket No. 58], authorizing Trustee to sell the Estate's interest in 89,000 shares of River Bank Holding Company stock for the sales price of \$178,000.00. Trustee is also trying to recover and/or settle the fraudulent transfer of a 2002 Crownline 225 Bowrider boat for the benefit of creditors of the estate. (10.26.17 KDO)

On or about April 20, 2018, Trustee sold the 2002 JTC boat, VIN JTC47744E202, pursuant to the Order Approving Sale of Boat and Trailer by Public Auction Free and Clear of Any Claims, Liens, or Interests, and Shortening Time Period to Object entered by the Court on April 26, 2018 [ECF 86].

Initial Projected Date of Final Report (TFR): 12/28/2018 Current Projected Date of Final Report (TFR): 08/30/2019

Trustee Signature: /s/ Kevin O'Rourke Date: 06/19/2019

Kevin O'Rourke  
Southwell & O'Rourke, P.S.  
421 W. Riverside Avenue, Suite 960  
Spokane, WA 99201  
kevin@southwellorourke.com

**FORM 2**  
**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No: 16-03729  
Case Name: Dean Joseph Bellamy

Trustee Name: Kevin O'Rourke  
Bank Name: Union Bank  
Account Number/CD#: XXXXXX5339  
Checking

Taxpayer ID No: XX-XXX2507  
For Period Ending: 05/31/2019

Blanket Bond (per case limit): \$59,128,572.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
11/01/17	22	James T. Welsh 5423 S Quail Ridge Cir Spokane, WA 99223-6387	Bellamy Stock	1229-000	\$44,500.00		\$44,500.00
11/07/17	22	Casey Colley 3130 Barona Road Palm Springs, CA 92264	Proceeds from Sale of 22,250 RB Stocks from Dean Bellamy Estate	1129-000	\$44,500.00		\$89,000.00
11/14/17	22	William J. Lawson	Proceeds from Sale of 22,250 RB Stocks from Dean Bellamy Estate per Order [Dkt 58]	1129-000	\$44,500.00		\$133,500.00
11/14/17	22	Ronald and Barbara Wachter	Proceeds from Sale of 22,250 RB Stocks from Dean Bellamy Estate per Order [Dkt 58]	1129-000	\$44,500.00		\$178,000.00
12/26/17		Union Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$179.22	\$177,820.78
01/25/18		Union Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$264.51	\$177,556.27
02/26/18		Union Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$264.21	\$177,292.06
03/26/18		Union Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$238.32	\$177,053.74
04/25/18		Union Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$263.44	\$176,790.30
05/23/18		Reinland Equipment Auction PO Box 2545 Post Falls, ID 83877	Auction Proceeds per Order Approving Sale of Boat and Trailer by Public Auction Free and Clear of Any Claims, Liens, or Interests, and Shortening Time Period to Object [ECF 86]		\$8,700.00		\$185,490.30
			Gross Receipts \$10,000.00				
		Reinland Auctions 2618 N. Beck Road Post Falls, ID 83854	Auctioneer Commission (\$1,000.00)	3610-000			

Page Subtotals:

\$186,700.00

\$1,209.70

**FORM 2**  
**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No: 16-03729  
Case Name: Dean Joseph Bellamy

Trustee Name: Kevin O'Rourke  
Bank Name: Union Bank  
Account Number/CD#: XXXXXX5339  
Checking

Taxpayer ID No: XX-XXX2507  
For Period Ending: 05/31/2019

Blanket Bond (per case limit): \$59,128,572.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
		Reinland Auctions 2618 N. Beck Road Post Falls, ID 83854	Auctioneer Expenses (\$300.00)	3620-000			
	23		Fraudulent Transfer of 2002 Crownline 225 Bowrider \$10,000.00	1229-000			
05/25/18		Union Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$254.59	\$185,235.71
06/25/18		Union Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$266.01	\$184,969.70
07/25/18		Union Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$266.36	\$184,703.34
08/27/18		Union Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$274.83	\$184,428.51
09/25/18		Union Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$274.46	\$184,154.05
10/25/18		Union Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$265.19	\$183,888.86
11/01/18	25	Albert and Carmon Bellamy 6904 N. Calispel St Spokane, WA 99208	Fraudulent Transfer 2009 Canam 4 Wheeler & Utility Trailer	1241-000	\$6,500.00		\$190,388.86
11/16/18	25	Albert and Carmon Bellamy 6904 N. Calispel St Spokane, WA 99208	Fraudulent Transfer 2009 Canam 4 Wheeler	1241-000	\$3,000.00		\$193,388.86
11/26/18		Union Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$273.62	\$193,115.24
12/26/18		Union Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$275.19	\$192,840.05
01/25/19		Union Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$286.95	\$192,553.10

Page Subtotals:

\$9,500.00

\$2,437.20

**FORM 2**  
**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No: 16-03729  
Case Name: Dean Joseph Bellamy

Trustee Name: Kevin O'Rourke  
Bank Name: Union Bank  
Account Number/CD#: XXXXXX5339  
Checking

Taxpayer ID No: XX-XXX2507  
For Period Ending: 05/31/2019

Blanket Bond (per case limit): \$59,128,572.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
02/25/19		Union Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$286.52	\$192,266.58

COLUMN TOTALS	\$196,200.00	\$3,933.42
Less: Bank Transfers/CD's	\$0.00	\$0.00
Subtotal	\$196,200.00	\$3,933.42
Less: Payments to Debtors	\$0.00	\$0.00
Net	\$196,200.00	\$3,933.42

Page Subtotals:

\$0.00

\$286.52

TOTAL OF ALL ACCOUNTS		
	NET DEPOSITS	NET DISBURSEMENTS
ACCOUNT		
XXXXXX5339 - Checking	\$196,200.00	\$3,933.42
	-----	-----
	\$196,200.00	\$3,933.42
	=====	=====
	(Excludes account transfers)	(Excludes payments to debtors)
		Total Funds on Hand
Total Allocation Receipts:	\$1,300.00	
Total Net Deposits:	\$196,200.00	
Total Gross Receipts:	\$197,500.00	

Trustee Signature: /s/ Kevin O'Rourke Date: 06/19/2019

Kevin O'Rourke  
 Southwell & O'Rourke, P.S.  
 421 W. Riverside Avenue, Suite 960  
 Spokane, WA 99201  
 kevin@southwellorourke.com